

DISTRICT ATTORNEY KINGS COUNTY

350 JAY STREET BROOKLYN, NY 11201-2908 (718) 250-2000 WWW.BROOKLYNDA.ORG

> [INSERT NAME] Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [#######]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: ANTHONY DISIMONE

MOS TAX:

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

MOS DISIMONE PLEAD GUILTY TO THE FOLLOWING CHARGES AND SPECIFICATIONS:

SAID MOS ASSIGNED TO NARCOTICS BOROUGH BRONX, WHILE ON DUTY ON OR ABOUT APRIL 26, 2005
WHILE INSIDE THE 41ST PRECINCT STATIONHOUSE, IN BRONX COUNTY, DID WRONGFULLY ENGAGE IN
CONDUCT PREJUDICAL TO THE GOOD ORDER, EFFICIENCY AND OR DISCIPLINE OF THE DEPARMENT,
RESULTING IN THE LOSS OF SAID PRISONER.

ACTION TAKEN: MOS SHALL FORFEIT ALL TIME, PAY AND BENEFITS FOR THE PERIOD WHILE UNDER SUSPENSION, TO WIT: FROM APRIL 27, 2005 TO MAY 3, 2005 FOR A TOTAL OF SIX DAYS IN ADDITION, THE RESPONDENT SHALL FORFEIT FOUR (4) VACATION DAYS. THIS IS A COMBINED TOTAL OF TEN PENALTY DAYS

Disclosure # 2:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

- 1. JAMES PEREZ V. CITY OF NY, ET AL, 306965/11, FILED IN BRONX SUPREME
- 2. JESUS MANGUAL V. CITY OF NEW YORK, ET AL, 11CV1018, FILED IN US SOUTHERN DISTRICT NY
- 3. RICHARD VELEZ V. CITY OF NY, ET AL, 311529--, FILED IN BRONX SUPREME
- TAUREAN FARMER V. CITY OF NY, ET AL, 304041-12, FILED IN BRONX SUPREME
- SONYA FERGUSON V. CITY OF NY, ET AL, 11CV06156, FILED IN US SOUTHERN DISTRICT NY
- 6. MELVIN TORRES V. CITY OF NY, ET AL, 301123-12, FILED IN BRONX SUPREME
- 7. MADONNA SULLIVAN V. CITY OF NY, ET AL, 350454-2011, FILED IN BRONX SUPREME
- 8. ROBERT MORALEZ V. CITY OF NY ET AL 12 CV 6337 FILED IN SOUTHERN DISTRICT
- JOSE ZAMBRANA V. CITY OF NY, ET AL, 303289-12, FILED IN BRONX SUPREME
- 10. ANGEL SALAS V. CITY OF NEW YORK, ET AL, 22499/2013E, FILED IN BRONX SUPREME
- 11. CASHEEM RICHARDSON V. CITY OF NY, ET AL, 14CV01356, FILED IN SOUTHERN DISTRICT
- 12. KISHA COX V. CITY OF NY, ET AL ,305759, FILED IN BRONX SUPREME
- 13. JOHN CHEATHAM, WHICH THE POLICE MISSPELLED, JOHN CHEATHIM V. CITY OF NY, ET AL, 303676/2015, FILED IN BRONX SUPREME
- 14. VICTOR CLAVELL V.CITY OF NY, ET AL, 15CV08354, FILED IN SOUTHERN DISTRICT

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 3/12/18, AGAINST MOS DISIMONE:

1. INVOICE DISCREPANCY - LAB - CONTROLLED SUBSTANCE

2. REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE

CLOSED DATE: 2018-05-11

ACTION TAKEN: VERBAL INSTRUCTIONS

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 4: (PENDING)

CCRB CASE: 201909742 REPORT DATE: 11/08/2019

